



**CITY COUNCIL**

JAN SUMRALL  
DISTRICT NO. 1

ROSE RODRIGUEZ  
DISTRICT NO. 2

LARRY MEDINA  
DISTRICT NO. 3

JOHN COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

LUIS G. SARINANA  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
THURSDAY, JANUARY 2, 2003  
9:00 A.M.

The City Council met in regular session at the above place and date. Representative Larry Medina present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry Medina, John Cook, Daniel S. Power. Late Arrival: Paul J. Escobar arrived at 9:25 a.m. Absent: Luis G. Sariñana, Anthony W. Cobos and Mayor Raymond C. Caballero. Meeting was called to order at 9:20 a.m. and the invocation was given by Police and Fire Chaplain Ellen Fenter, followed by the Pledge of Allegiance to the Flag of the United States of America, Mayor's Proclamations & Certificates.

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Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.  
(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {\*}).  
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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor, on behalf of the City, accept a donation from the El Paso Country Club for the use of their Ballroom for the Police Department's Annual Awards Ceremony to be held on Wednesday, March 5, 2003. The total value of the donation is \$3,000.00.

Commander Cliff Walsh, El Paso Police Department, explained to the council the purpose of the banquets and gave further details.

Mr. Peter Jared, El Paso Country Club President, commented on how proud the club is to contribute to the community, especially the Police Department.

Motion made by Representative Sumrall, seconded by Representative Cook and carried to approve the above Resolution.

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\*Motion made and unanimously carried to excuse Representative Luis G. Sariñana, Representative Anthony Cobos and Mayor Raymond C. Caballero from the Regular Council Meeting of January 2, 2003.

NOTE: Motion was revised to add Representative Anthony W. Cobos and Mayor Raymond C. Caballero.  
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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

THAT the Mayor be authorized to sign a Fourth Amendment to Food and Beverage Concession Agreement between the City of El Paso ("Lessor"), and CA One Services, Inc. ("Concessionaire"), to increase the size of the Permanent Leased Premises at the El Paso International Airport to allow for the operation of a Harley Davidson Shop in La Placita Shopping Mall.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign and submit a revised grant application, including all understandings and assurances contained therein, to the Office of the Governor, Criminal Justice Division for Victims of Crime Act (VOCA) grant funds in the revised amount of \$53,042.00 to pay for personnel and supply costs to continue the Victim Services Response Team of the El Paso Police Department. Matching funds required in the amount of \$9,771.00. In-kind match required in the revised amount of \$5,320.00. The Grant Officials will be as named within the application.

That the El Paso City Council agrees in the event of loss or misuse of Victims of Crime Act Grant funds, the funds will be returned to the Office of the Governor, Criminal Justice Division, in full.

**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

Mutual fund transactions currently conducted through JPMorgan Chase Bank ("JPMC") in connection with Institutional Trust Services will be conducted through its affiliate, J.P. Morgan Institutional Investments Inc. ("JPMII") - El Paso Project Construction FD Escrow Account Number 202790.2 and City of El Paso Prop. Fin. Auth. Escrow 91A Account Number 202842.2.

That the following individuals are designated as authorized signatories for J.P. Morgan Institutional Investments Inc. ("JPMII").

Wendy N. Hebestreit, Comptroller  
Robert E. Blackwood, Financial Reporting Manager

Motion made, seconded and unanimously carried to move to the regular agenda the Resolution that the Mayor be authorized to sign a Second Amendment to an Agreement for Engineering Services by and between the City of El Paso and Structural Engineering Associates, Inc., for a project known as "Rehabilitation of Stanton Street Bridge and Santa Fe Bridge Toll Facility" for an amount not to exceed THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000.00).

Representative Cook directed questions to Mr. Gonzalo Cedillos, City Engineer.

Mr. Cedillos answered the questions.

Mr. Ed Drusina, Public Works Director, made additional comments.

Motion made, seconded and unanimously carried to postpone until the City Council Meeting of January 7, 2003, the resolution that the Mayor be authorized to sign a Second Amendment to an Agreement for Engineering Services by and between the **City of El Paso** and **Structural Engineering Associates, Inc.**, for a project known as **"Rehabilitation of Stanton Street Bridge and Santa Fe Bridge Toll Facility"** for an amount not to exceed THREE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$350,000.00).

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign a Consultant Services Agreement by and between the **CITY OF EL PASO** and **AMEC Earth & Environmental, Inc.**, for environmental engineering services for a period of two (2) years in an amount not to exceed SEVEN HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$750,000.00).

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**\*RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art.

Event:	Reception & Renoir Gallery Tour
Licensee:	El Paso Independent School District
Date:	January 14 & 15, 2003
Time:	6:00 p.m. - 8:00 p.m.
Charge for Space:	\$1,000.00
Charge for Staff (est):	\$320.00
Renoir Gallery Guard Fee	\$900.00
Charge for Insurance:	\$80.00
Area(s):	Lobby

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**\*NOTICE OF PUBLIC HEARING**

To All Interested Parties:

You are hereby notified that at 9:00 a.m. on the 28<sup>th</sup> day of January, 2003 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 8232 McElroy Avenue, in El Paso, Texas, which property is more particularly described as:

Tract: The West Forty-two feet of Tract 17, McElroy Acres, an addition to the City of El Paso, El Paso County, Texas, according to the plat thereof recorded in Volume 1, Page 10, Plat Records of El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Angelica Reyes, 8232 McElroy Avenue, El Paso, Texas 79907, is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Building should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to bring the building into compliance with Titles 17 and 18 of the code as mandated by Section 18.52.040 of the Municipal Code, and to specify the time it will take to reasonably perform the work.

If the Owner fails, neglects or refuses to comply with the order of City Council the City may pursue one, or more of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owner, of said property, the cost of which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Building in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner shows that the property is the Owner's lawful homestead and;
- III) the Owner may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owner and all other persons having an interest in the property as provided by law.

According to the real property records of El Paso County, you own the real property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to the Housing Compliance Office of the Building Permits and Inspections, 5<sup>th</sup> floor, City Hall, no later than the 20<sup>th</sup> day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

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\*NOTICE OF PUBLIC HEARING

To All Interested Parties:

You are hereby notified that at 9:00 a.m. on the 28<sup>th</sup> day of January, 2003 in the Council Chambers of City Hall, #2 Civic Center Plaza, El Paso, Texas, the City Council of El Paso will hold a public hearing on the question of whether the Building located on the property at 2400 E. Yandell Drive, in El Paso, Texas, which property is more particularly described as:

Lots: The Westerly ½ of Lot 3, all of Lot 4 through 16, Block 79, Bassett's Additions, an Addition to the City of El Paso, El Paso County, Texas, according to the map thereof on File in Book 5, Page 21, Plat Records of El Paso County, Texas

is unsafe and dangerous.

According to the real property records of the County of El Paso, Texas, Harold W. Crumley, 2514 E. Yandell Drive, El Paso, Texas 79903, is listed as the Owner of the real property described herein.

The Owner of said property is hereby ordered to appear before City Council and any mortgagees, lien holders, and other persons having an interest in said property are entitled to appear before City Council at said date, hour, and place to show cause why said Building should not be declared a nuisance and ordered to be abated; and

The Owner, lien holders, mortgagees, or any other person having an interest in the property are hereby required to submit at the hearing proof of the scope of any work that may be required to bring the building into compliance with Titles 17 and 18 of the code as mandated by Section 18.52.040 of the Municipal Code, and to specify the time it will take to reasonably perform the work.

If the Owner fails, neglects or refuses to comply with the order of City Council the City may pursue one, or more of the following actions:

- I) the city will perform any and all work needed to bring the property into compliance with this order, at its own expense, but for and on account of the Owner, of said property, the cost of which shall be assessed as a lien against the property and;
- II) assess a civil penalty against the property Owner for failure to repair, remove or demolish said Building in an amount not to exceed \$1000.00 a day for each violation, or \$10 a day if the Owner shows that the property is the Owner's lawful homestead and;
- III) the Owner may be confined in jail as permitted by state law and;
- IV) appoint a receiver as permitted by state law.

Any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of the assessment until paid in full; and

That the City Clerk is ordered to provide notice of this hearing to the record Owner and all other persons having an interest in the property as provided by law.

According to the real property records of El Paso County, you own the real property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to the Housing Compliance Office of the Building Permits and Inspections, 5<sup>th</sup> floor, City Hall, no later than the 20<sup>th</sup> day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

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\*Motion made, seconded and unanimously carried to delete the request to fill the following position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Police Trainee (30)

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\*Motion made, seconded and unanimously carried to approve the request to fill the following position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Customer Accounts Tax Clerk II (1)

.....  
\*Motion made, seconded and unanimously carried to approve the request to make the following temporary appointment regular in accordance with Rule 7, Section 4, of the Civil Service Rules:

Leticia Jaurequi, Public Safety Dispatcher – Fire



\*Motion made, seconded and unanimously carried to award Bid No.: 2002-228 Fire Department Engine Exhaust Removal System

Contractor: Air Cleaning Technologies Inc.  
Broken Arrow, OK 74012

Department: Fire

Funds Available: 04250203-PMB0003130-27251-508008  
(Stations 16, 18, 23)

Funding Source: Capital City Equipment

Funds Available: 71150069-G7128CD0072-07703-508027 (Central)

Funding Source: FY2003 Community Development Grant

Items: Base Bid I \$160,660.00

Total Award: \$160,660.00

The Departments of Purchasing, Engineering, and El Paso Fire Department recommend the award of this contract to Air Cleaning Technologies Inc., the single responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

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\*Motion made, seconded and unanimously carried to award Bid No.: 2003-046 Backhoe Loader

Award to: Tom Growney Equipment, Inc.  
El Paso, Texas

Items: Alternate Bid Item 1: \$57,595.00

Optional Items O2, O3, O5,  
O6, O7, O8, O9, O11, O12 +32,834.00  
\$90,429.00

Item 1A: 5 year repair expenses + 3,425.00  
\$93,854.00

Item 2A: Guaranteed minimum  
Repurchase price (5 years) - 35,000.00

Total Less Repurchase: \$58,854.00

Department: Department of Aviation

Funds available: 508029-41022-62620020-P500004

Funding source: Airport FY03 Capital Funds

Total award: \$93,854.00

The Department of Aviation, the Fleet Services Department and the Purchasing Department recommend award as indicated. They are the low, responsive and responsible bidder meeting specifications.

This is a fixed-price, single (one-time) purchase, for the purchase of one Backhoe Loader for the Department of Aviation.

There was one option of purchasing up to one hundred percent [100%] of the original contract quantities, at the same unit price, if the option is exercised within six months from date of award of the contract. Vendor does not offer a prompt pay discount.

ORDINANCE 15320

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **DEPUTY CHIEF ADMINISTRATIVE OFFICER**.

Mr. Charlie McNabb, Chief Administrative Officer, asked Council to revise years of experience from eight years to five years.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Cook, seconded by Representative Sumrall, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook and Power  
NAYS: None Absent: Council Members Sariñana and Cobos and Mayor Caballero

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15321

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO CREATE THE CLASS OF **PROGRAM SPECIALIST**.

Commander Cliff Walsh, El Paso Police Department, explained the funding source.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cook, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook and Power  
NAYS: None Absent: Council Members Sariñana and Cobos and Mayor Caballero

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

ORDINANCE 15322

The City Clerk read an Ordinance entitled: AN ORDINANCE AMENDING ORDINANCE 8064 (THE CLASSIFICATION AND COMPENSATION PLAN) TO REVISE THE CLASS OF **RECYCLING MANAGER**.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Sumrall, seconded by Representative Cook, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook and Power  
NAYS: None Absent: Council Members Sariñana and Cobos and Mayor Caballero



Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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ORDINANCE 15323

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 12 (VEHICLES AND TRAFFIC), CHAPTER 12.88 (SCHEDULES), SECTION 12.88.150 (SCHEDULE XIV, SPEED LIMITS), OF THE EL PASO MUNICIPAL CODE, TO INCLUDE AN ADDITIONAL SECTION IDENTIFYING THE SPEED LIMIT AS THIRTY-FIVE MILES PER HOUR, ON NOLAN RICHARDSON DRIVE. THE PENALTY AS PROVIDED IN SECTION 12.84.010 OF THE EL PASO MUNICIPAL CODE.**

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Power, seconded by Representative Cook, that the Ordinance be adopted. Whereupon the Mayor Pro Tem ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Sumrall, Rodriguez, Medina, Cook and Power  
NAYS: None Absent: Council Members Sariñana and Cobos and Mayor Caballero

Whereupon the Mayor Pro Tem ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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ORDER

WHEREAS, after providing due notice to the Owners of the hereinafter described property, the City Council of the City of El Paso conducted Public Hearings on September 24<sup>th</sup>, 2002 and January 2<sup>nd</sup>, 2003, regarding the property located at 2506 San Jose Avenue, more particularly described as:

Lots: 28 & 29, Block 38, Highland Park

and found that the Building located on said property is substandard; unfit for habitation or use, and a hazard to public health, safety and welfare; and that the Building is not in substantial compliance with the Municipal Ordinances, and that the Building can be repaired; and

WHEREAS, having found that the Building is not in substantial compliance with the Municipal Ordinances, the City Council ORDERED the Owners of said property to secure the Building, submit the required plans and documents to plan review and obtain the required permits within 30 days; and that the building be reconstructed or demolished within 90 days, and remove all weeds, trash and debris, within 30 days of adoption of the Resolution dated September 24<sup>th</sup>, 2002, that is on or before December 23<sup>rd</sup>, 2002.

WHEREAS, the City Council ORDERED the Owners of said property to appear before City Council on January 2<sup>nd</sup>, 2003, for a Public Hearing to determine whether the Council Order has been complied with and to determine penalties if the Council Order has not been complied with:

WHEREAS, no one appeared.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Council, having heard the evidence, makes the following findings:

- a. That the Owners of said property, John Taylor and Linnea Hanson, 4837 Winthrop Drive, El Paso, Texas 79924, were notified of the requirements of Section 18.52.040 and of their need to comply with these requirements as they relate to their property; and
- b. That after notification, the Owners committed an act in violation of Section 18.52.040 or failed to take an action necessary for compliance with 18.52.040, specifically; the Owners failed to secure the Building, submit the required plans and documents to plan review and obtain the required permits within 30 days; and that the building be reconstructed or demolished within 90 days, and clean the premises of all weeds, trash and debris within 30 days after September 24<sup>th</sup>, 2002 that is, on or before December 23<sup>rd</sup>, 2002; and
- c. That the Owners have failed to comply with the Order each day from December 23<sup>rd</sup>, 2002 through January 2<sup>nd</sup>, 2003, a total of 10 days; and
- d. That the property which is subject to the Order is not the Owner's homestead; and
- e. That the City Council can assess a civil penalty against the Owners in an amount not to exceed \$1,000.00 a day for each violation, a total of \$10,000.

NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the Owners are hereby assessed the following civil penalties: \$100 a day for each of the 10 days during which the City Council Order of September 24<sup>th</sup>, 2002 was not complied with; for a total of \$1,000.
2. That the City Clerk file a certified copy of this Order with the District Clerk of the County of El Paso; and
3. That the Owners are hereby placed on notice that continuing failure to comply with the City Council's Order to secure the Building and clean the premises of all weeds, trash, and debris may result in additional and more severe penalties.

Mr. Thomas Maguire, Building Permits and Inspections, presented the case to Council Members and gave the department's recommendation(s).

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Sumrall, seconded by Representative Cook and unanimously carried to close the public hearing.

Motion made by Representative Rodriguez, seconded by Representative Sumrall and unanimously carried to approve the above Order.

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 \*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of October 29, 2002, for the property located at 1609 James Chisum Drive, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owners of this property, Firstar Bank National Association, P. O. Box 20005, Owensboro, KY 42304-0005, have been notified of the violations at this property.

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 \*Motion made, seconded and unanimously carried to delete the public hearing to determine if the Council Resolution of November 5, 2002, for the property located at 3453 Wayside Drive, in the City of El Paso (legal description on file with the City Clerk) has been complied with and to determine penalties if the Council Order has not been complied with. The owners of this property, Larry & Virginia C. Mascorro, 1513 Bud Allin Place, El Paso, Texas 79935, have been notified of the violations at this property.

Motion made by Representative Sumrall, seconded by Representative Power and unanimously carried to approve the donation by the Downtown Management District for the Downtown Historic Self-Guided Walking Tour Signs at a cost of \$1,169.84 for 28 signs.

Mr. Daryl Cole, Streets Director, showed an example of the new signs to Council and thanked the Downtown Management District for their support.

Representative Sumrall offered discretionary funds for more signs.

The City Clerk called for public comment. There was no public comment.

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Motion made, seconded and unanimously carried to move to executive session the discussion and action on the release of lien to the property at 201 E. 9<sup>th</sup> Avenue, El Paso, Texas 79901, to the organization of Sin Fronteras organizing project.

**RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That the Mayor, on behalf of the City and the City Clerk, be authorized to sign a Release of Lien whereby the City releases its lien against the following described real property:

That portion of Block 46, CAMPBELL ADDITION to the City of El Paso, El Paso County, Texas, lying within a certain 100-foot-wide portion of the tract of land commonly known as the SANTA FE RESERVATION and according to the relocation of the Rio Grande Atchison, Topeka and Santa Fe Railroad Company in the Chamizal Project bounded and described and being more particularly described by metes and bounds.

Based on all contractual obligations being met pursuant to a Forgivable Loan Agreement dated December 22, 1992, and amendments thereto, by and between the City of El Paso and Sin Fronteras Organizing Project, Inc.

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve the above Resolution.

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\*Motion made, seconded and unanimously carried to postpone until the City Council Meeting of January 14, 2003, the Executive Session discussion and action on Robert Mauro Rosas, Our File No. 02-PD-6-1B (551.071).

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Motion made by Representative Sumrall, seconded by Representative Escobar and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

- |                 |  |
|-----------------|--|
| Section 551.071 | CONSULTATION WITH ATTORNEY               |
| Section 551.072 | DELIBERATION REGARDING REAL PROPERTY     |
| Section 551.073 | DELIBERATION REGARDING PROSPECTIVE GIFTS |
| Section 551.074 | PERSONNEL MATTERS                        |
| Section 551.076 | DELIBERATION REGARDING SECURITY DEVICES  |

- A. Andres Perez-Ruiz vs. The City of El Paso, et al; Cause No. EP-02-CA-0171, Our File No. 02-S-26 (551.071)
- B. Discussion and action on the release of lien to the property at 201 E. 9th Avenue, El Paso, Texas 79901, to the organization of Sin Fronteras organizing project. (551.071)

Motion made by Representative Cook, seconded by Representative Sumrall and unanimously carried to adjourn the Executive Session and reconvene the meeting of the City Council, during which time motions were made as follows:


Motion made by Representative Medina, seconded by Representative Cook and unanimously carried that the City Attorney's Office be authorized **SETTLEMENT AUTHORITY** in the case entitled **ANDRES PEREZ-RUIZ vs. THE CITY OF EL PASO** et. al.; Cause No. EP-02-CA-0171-DB; Our File No. 02-S-20.

\*Motion made, seconded and unanimously carried to postpone until the City Council Meeting of January 14, 2003, the Executive Session discussion and action on Robert Mauro Rosas, Our File No. 02-PD-6-1B (551.071)

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to approve the Resolution releasing the lien on Sin Fronteras Organizing Project, Inc.

Motion made by Representative Cook, seconded by Representative Escobar and unanimously carried to adjourn this meeting at 10:26 a.m.

APPROVED AS TO CONTENT:

  
 Richarda Duffy Momsen, City Clerk